

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 9/11/2019
TIME: 11:00 AM (1 hr)

CRIMINAL CAUSE FOR MOTION HEARING AND STATUS CONFERENCE

DOCKET NO. 17-CR-587 (JMA)

DEFENDANT: Christopher McPartland

DEF. #: 1

☐ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Larry Krantz, Lisa Cahill

☐ Federal Defender ☒ CJA ☐ Retained

**FILED
CLERK**

9/11/2019 1:53 pm

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

DEFENDANT: Thomas Spota

DEF. #: 2

☐ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Alan Vinegrad, Erin Monju

☐ Federal Defender ☐ CJA ☒ Retained

AUSA: Lara Gatz, Justina Geraci, Michael Maffei

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Paul Lombardi

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ Initial Appearance and Arraignment held.
- ☐ Defendant waives public reading of the Indictment and enters a plea of not guilty.
- ☐ Waiver of speedy trial executed; time excluded from through .
- ☐ Order setting conditions of release and bond entered.
- ☐ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for _.
- ☐ Bail hearing held. Disposition:
- ☒ Next conference scheduled for 10/2/2019 at 10:30 AM.

Defendant ☐ Released on Bond ☐ Remains in Custody.

OTHER: Oral argument held on motions [59], [60] and [61]. Government response to motion [94] due 9/18/2019. Summary sheet of the case for questionnaire due 9/18/2019. 3500 material to be turned over by 10/9/2019. Motions in limine due by 10/24/2019. Responses due by 10/29/2019. The date for the panel of jurors to fill out the jury questionnaire is advanced to 10/30/2019 at 9:45 AM. Arguments on motions in limine will be held thereafter. Parties should

be available on 11/5/2019 at 10:00 AM should the Court need additional argument on any motions. Proposed requests to charge due 11/22/2019.